

DISTRICT VI ADVISORY BOARD
Minutes

Monday
August 2, 2004
7:00 p.m.

Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom

The District VI Advisory Board Meeting was held at 7:00 P.M. at Evergreen Recreation Club Lounge room. In attendance were the District VI Council Member, seven (7) District Advisory Board Members, seven (7) city staff and (26) citizens. Approximately 40 individuals signed the attendance sheet.

Members Present

Rosalie Bradley
Sandra Whittington
Maurine Willis
Annie Best
Bob Schreck
Rick Shellenbarger
Dick Rumsey

Member Absent

Bob Wine
Bickley Foster
Paul Daemen
Jaya Escobar

Guests

Listed at the end

Staff

Listed at the end

Call to Order

Council Member Fearey called the meeting to order at 7:10 p.m. and welcomed guests. DAB members were asked to introduce themselves and state their representation on the board.

Approval of Minutes

There were no minutes for approval

Approval of Agenda

The agenda was approved as submitted (**Schreck/Bradley 10-0**)

Public Agenda

1. **Scheduled items - None**
2. **Off-agenda items - None**

STAFF PRESENTATIONS

3. **Community Police Report**

Office Wertz, Patrol West- discussed the replica toy firearms being sold. They appear as real guns including a M-16 firearm like the Air Force uses except they have an orange tag on the tip of the barrel. The guns are used with plastic BB's and fire by air or gas pressure. It is hard for officers to tell the difference from a real gun. We received an e-mail stating in other cities some users are removing the orange tip to give the appearance of a real gun or gang members are painting the tip orange of their real guns to appear as toy firearms. The firearms are legal to sell to youth aged 18 and older. The toy firearms are being manufactured in Taiwan.

Officer Busher, Patrol South- stated she was not here this evening representing the Police Department but was here to plea to the audience to ask people to let City Council know the police officers need a raise.

Officer Rose, Traffic Enforcement for Patrol South- stated he has heard a lot of discussion about the downtown arena, traffic flow and inquiries on the Main street reconstruction completion date.

***** **Action Taken:** Receive and file

4. **Zoo/Westdale/I-235 Intersection Project**

Scott Logan, Traffic Engineer reviewed the intersection project and asked Members to view the map he handed out explaining the improvements. *Logan* said this was a short range I-235/ Zoo Blvd. interchange project and the median improvements have been finished. The project is in the CIP and now needs to go to City Council for approval. The project cost is \$250,000. *Brent* from Professional Engineering Consultants added there would be an extended third lane to add storage for traffic flowing to the South.

Member Rumsey asked if there was turning capacity for going south? Response was there is storage capacity for going south.

Member Schreck thanked *Mr. Logan* for working so hard on this project. The intersection was very bad and you have done an excellent job in improvements.

There were no members of the public to speak towards this project.

***** **Action Taken:** DAB VI motioned to recommend to City Council to approve the Zoo/Westdale/I-235 Intersection Project. (**Schreck/Rumsey 7-0**)

5. **ZON2004-20 Rezoning on McComas**

The *District VI Advisory Board (DAB)* considered a Zone change from “TF-3” Two-family Residential Originally “LC” Limited Commercial Revised to “GO” General Office with a Protective Overlay. The DAB Members were provided the public notice and MAPD staff comments for review prior to the meeting. *Bill Longnecker*, Planner presented the case and reviewed the staff recommendation with members and the public.

Dale Smith, applicant, agreed with staff recommendations based with the protective overlay. *Smith* stated with the protective overlay this would stop anything else from being built that would impact the neighborhood negatively.

Laura Oman, representing *Kim McIntosh*-President/Executive Director of Xenon International School of Hair Design read a letter addressed to the MAPC asking for the zone change to be approved.

Three residents opposing the zone change made the following comments: we don't want the field to turn into a parking lot; lighted parking lots invite kids to come drink and party; my tenants would be very upset with me; I bought my home to live in a residential area and that's how I want it to stay and area residents are improving their homes.

The DAB member's comments were: 1) what will the required screening consist of?

One DAB member finished by stating *Mr. Smith* has done a lot of clean up to the area, which shows concern for the neighbors. If he expands with the parking, he will need to have solid screening to separate his area from the residential

***** **Action Taken:** DAB VI motioned to recommend to City Council to approve the zone change request per staff recommendations based with protective overlay requirements. (**Best/ Schreck 7-0**)

6. West Street from Maple to Central Paving Project

Rob Younkin, Public Works presented the paving project as information only. The paving project is in the preliminary stages to solve the drainage issues along West Street. *Younkin* introduced *Jeff Bradley, Baughman Company* stating he was present to gather input either for or against the project. *Bradley* then continued with a power point presentation to show the different alternatives that could be used for the project. Included in the alternatives was the cost of each project not including the price for relocation of utilities.

Member Rumsey noted there was no map from Douglas to Central in the handout. *Bradley* responded he didn't get a complete printout of the power point presentation. **Member Bradley** asked how do you intend to improve Central & West Streets as they have good turn lanes and what is the purpose of brick at the crosswalks? *Bradley* said there would be new signals; a brick cross walk and cameras would be installed. The crosswalks last longer and you don't have to continue to paint the lines every year. **Member Schreck** said he had a concern about doing more work on this street at a later time. If this is to be done, it should be done right the first time and he didn't want to see the roads torn up again because utilities weren't considered in the costs for the project. **Schreck** indicated piece meal projects affect businesses. **Member Whittington** asked if the alternatives would take care of all the water problems at Douglas & West and East on Maple from West? *Bradley* stated the paving project would connect with improved drainage projects that have previously been approved. **Member Rumsey** asked when would this project be completed? *Bradley* responded maybe year 2006-07, the project still needs funding. What is the traffic count at Maple & West today and by year 2009? Today the count runs around 26,000 and by 2009 I can't quote what the count could be.

Council Member Fearey asked what dollars are in the CIP now? *Younkin* said around \$3.5 to \$3.7 million and at this point we could do alternate #2. **Member Bradley** said couldn't we use the money for acquisition of right-of-way now? The drainage project is ready to let by end of Aug. – Sept. for 1st / 2nd Street and we are looking at starting West Street in the spring of 2007.

*******Action Taken:** DAB VI motioned to recommend to City Council to approve project alternate #1. (**Schreck/Rumsey 7-0**)

6a Armstrong Sanitary Sewer Project-update

Jim Armour, Public Works, explained the background of the sanitary sewer project previously presented at the DAB. We are looking at different options for proceeding with this project and I have brought some information to share pertaining to the options. *Armour* continued to discuss/explain the options from the handout he presented to members. Following are the members' comments/questions: *responses in Italics*

- ❑ Does Salina Street already have sewer service? *Yes*
- ❑ Is it possible to run sewer line through the back of people's property? *Needs to be at very back*
- ❑ I'm surprised no sewer easement was acquired when this property was platted.
- ❑ What is the purple line noted on map? *The benefit district boundaries.*
- ❑ If we do the southern 8 lots, would it be least expensive for the neighbors instead of doing the whole area? *The north area could be a stand-alone project.*
- ❑ What is the drawback on Option 5? *Have to obtain easements; it would take longer for the process.*
- ❑ Option 2 would the cost be more if you have to obtain easement? *Correct.*

*******Action Taken:** DAB VI motioned to recommend to City Council to Approve Armstrong sanitary sewer project option two (2) to serve the southern eight lots. If the north side wants to be included for sanitary sewer they would need to start a petition.
(Schreck/Shellenbarger 7-0)

Council Member Fearey commented she would need to check with the legal department to see if this meeting would be considered an official public hearing. **Fearey** stated to staff to continue to work with the neighbors of the area, check on the right-of-way and see if map property #14359 could be included as benefit district.

7. **Petition to pave 51st Street North, east of Meridian**

The District VI Advisory Board (DAB) considered a paving project for 51st Street North, east of Meridian. The DAB Members were provided the assessments for the project and maps of the areas for review prior to the meeting. *Rob Younkin* presented the case and reviewed the proposed project with members and the public.

The **DAB Members** expressed the following: 1) Can you continue paving to the East and fix the holes discussed; 2) would curbs/ gutters be included and 3) the City limits sign South of this area is it considered part of the city.

One resident of the area commented she didn't care if the road was paved or not, her property has been damaged due to speeders. The block wall protecting her home has been knocked down and she has had to replace her mailbox and post. Also, if a housing development is built close by will we have to be reassessed again? Response was not sure.

Another resident stated the living trustees (his parents) of the residence have signed in favor of the paving. We worry about the speed traveled down the road, isn't there something to be done as the road is used as a drag strip. Could you change the speed limit to 20 mph? The house East of where I live is gravel, will this road remain gravel or be paved? *Younkin* responded 50ft. of the West side will remain gravel but maybe street maintenance could put asphalt down. It was asked when is the speeding worse? The speeding comes from kids wanting to drag race, the time varies.

***** **Action Taken:** DAB VI motioned to recommend to City Council to Approve the paving project for 51st Street North, east of Meridian. For the remaining 50ft. to be paved request as a order-in project. (Schreck/Best 7-0)

8. **Petition to pave Fairview, north of 30th Street North**

The District VI Advisory Board (DAB) considered a paving project for Fairview, north of 30th Street North. The DAB Members were provided the assessments for the project and maps of the area for review prior to the meeting. *Rob Younkin* stated *Francisco Banuelos*, the resident with the highest % assessment submitted a letter about costs on this project and has requested this petition to be put on hold for 30 days.

Council Member Fearey asked if the members would like to hold on this request?

***** **Action Taken:** Motion to hold paving request for 30 days and hear at the September 13th DAB meeting (Rumsey/Best 7-0)

BOARD AGENDA

9. Problem Properties

North High School has many weeds

***** **Action Taken:** Receive and propose appropriate action.

10. Neighborhood Reports

Indian Hills Riverbend: Member **Whittington** will host a National Night Out party - come and join us. Also, Gamer Quest was to be auctioned but instead was sold. We don't know who bought the building and are concerned it may be another nightclub/bar.

Visioning meetings: Please come to the meetings.

21st business district: In the process of organizing

21st Street Development: August 6th/ West side advisory committee will meet from 3-6 p.m. and in September the next public meeting date has not been set.

Member Schreck spoke on the Fireworks Task Force, the last meeting has taken place and

Fire chief Garcia gave a presentation on the executive summary. Complaints are down 29% - injuries 50% down – Fire loss 60% down. There will be no more task force meetings as **Chief Garcia** is happy due to some success noted.

***** **Action Taken:** Receive and file

UPDATES FROM THE COUNCIL MEMBER

None

Updates on the problem properties previously reported

- ❑ East bound outside lane at Kellogg near big ditch: Maintained by KDOT and repairs will start on 7-19-04
- ❑ K-42/I-235 ditches with holes: Maintained by KDOT but without exact location they are not sure where to look.
- ❑ Meridian at Moorings sidewalk: Due to the length of the walk (1,500 feet) the longer the walk, the more expansion when it gets hot. The engineer will try to get the contractor to repair even though the sidewalk is no longer under warranty. If the contractor will not repair the City will put it on the sidewalk repair list.

With no further business to discuss, the meeting adjourned at 9:30 p.m.

GUESTS

Ken Thomas	2300 W. Broadview 265-7824 21 st Business Assoc. kenthomas@treatco.com
Steve Walsh	131 N. McComas 536-0604 STEVE.WALSH@BOEING.COM
Debbie Harmon	3602 N. Meridian 67204 838-3512 SGNA
Garrett Harmon	3602 N. Meridian 67204 838-3512 SGNA
Lupita Cordova	3949 W. Douglas 943-5401 West Street
Carol Rizo	3901 W. Douglas 943-5656
Berle Willis	3834 Woodlawn 838-6943
Mary Klaussen	2420 W. 51 st St. N. 67204 832-0663 owner

Irene Landwehr	150 N. McComas 67203 316- 943-4389
Chelsea Lahr	158 N McComas 67203 943-2980
Terry Brown	3710 W. 1 st N 67203 943-6402
Allan Sands	240 S. West #40 942-8686
Dale Smith	1960 Founders Circle 636-2854
Fran Rucker	225 S. West St. 942-0612
Brandi Allender	3804 W. Douglas
Frank, Viola & Patricia Sabala	442 N. West St. 943-4838
Jolene Smith	1960 Wawona 636-2984
Laura Oman	2716 W. 26 th N. 838-9098
Gregory Chinn	2300 W. 51 st St N. 831-9942
Craig Thompson (Hog Wild)	433 S. West St. 620-727-7861
James McIntosh	3619 N. Armstrong 838-7762
Jerry Prichard	1607 N. Clarence 943-7574 Indian Hills River Bend
Joe Wilson	1652 WestLynn 942-7435 JoeWilson@Wilsons.com
Brent	PEC

STAFF

Bill Longnecker	MAPD 268-4494
Rob Younkin	Public Works
Officer Busher	Patrol South
Officer Rose	Patrol South
Officer Weitz	Patrol West
Terri Dozal	Neighborhood Assistant
Scott Logan	Traffic Engineer

Respectfully Submitted,

Terri Dozal, Neighborhood Assistant